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FM AMEMBASSY SANTIAGO
TO SECSTATE WASHDC 3913

UNCLAS SANTIAGO 000980

SIPDIS

STATE PLEASE PASS TO ISN, T, TREASURY, NEA/IR

E.O. 12958: N/A
TAGS: [PREL](#) [MNUC](#) [PARM](#) [EFIN](#) [KNNP](#) [IR](#) [GM](#) [CI](#)
SUBJECT: DESIGNATION OF ADDITIONAL IRANIAN ENTITIES UNDER
E.O. 13382

REF: STATE 114408

Econ officer delivered reftel demarche to: Mauricio Fernandez, Chief of Money Laundering at the Public Ministry; Victor Ossa, Director of Chile's Financial Intelligence Unit; Tamara Agnic, Advisor to the Deputy Finance Minister and Chile's GAFISUD (South America's Financial Action Task Force) representative; Julio Bravo, Counselor for Special Affairs at the Ministry of Foreign Affairs; Cristina Farah, Economic Advisor for the Association of Banks and Financial Institutions; Gustavo Arriagada, Advisor for the Superintendence of Banks and Financial Institutions; Leonardo Hernandez, Central Bank of Chile; and Jose Manuel Garrido, Central Bank of Chile. Post will advise the Department of any substantive responses.
SIMONS